



IAN DAVIDSON, CHIEF EXECUTIVE, TOWN HALL, STATION ROAD, CLACTON-ON-SEA, ESSEX, CO15 1SE. TELEPHONE (01255) 686868

RESOURCES AND SERVICES OVERVIEW AND SCRUTINY COMMITTEE

| DATE: | Wednesday, 12 January 2022 |
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| TIME: | 9.30 am |
| VENUE: | Committee Room - Town Hall, Station Road, Clacton-on-Sea, CO15 1SE |

MEMBERSHIP:

Councillor M Stephenson(Chairman) Councillor Scott(Vice-Chairman) Councillor Allen Councillor Barry Councillor Amos Councillor Codling Councillor Griffiths Councillor Harris Councillor Morrison

Most Council meetings are open to the public and press. The space for the public and press will be made available on a first come first served basis. The meeting will normally be live streamed and the link to this is available at <u>www.tendringdc.gov.uk/livemeetings</u>. Those attending the meeting may therefore be filmed. After the meeting, the recording of the live stream will normally be available using the same link. Agendas and Minutes are published on the Council's website <u>www.tendringdc.gov.uk</u>. Agendas are available to view five working days prior to the meeting date and the Council aims to publish Minutes within five working days of the meeting. Meeting papers can be provided, on request, in large print, in Braille, or on disc, tape, or in other languages. For further details and general enquiries about this meeting, contact Keith Simmons Email: <u>democraticservices@tendringdc.gov.uk</u> or Telephone on 01255 686580.

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Chief Executive lan Davidson www.tendringdc.gov.uk Minicom: 01255 475566



1 Apologies for Absence and Substitutions

The Committee is asked to note any apologies for absence and substitutions received from Members.

2 <u>Minutes of the Last Meeting</u> (Pages 1 - 6)

To confirm and sign as a correct record, the minutes of the last meeting of the Committee, held on Monday 13 December 2021.

3 <u>Declarations of Interest</u>

Councillors are invited to declare any Disclosable Pecuniary Interests or Personal Interest, and the nature of it, in relation to any item on the agenda.

4 Questions on Notice pursuant to Council Procedure Rule 38

Subject to providing two working days' notice, a Member of the Committee may ask the Chairman of the Committee a question on any matter in relation to which the Council has powers or duties which affect the District of Tendring and which falls within the terms of reference of the Committee.

5 BUDGET PROPOSALS FOR 2022/23 (Pages 7 - 104)

To enquire into the proposed budget for the Council for 2022/23 within the framework of the Council's Medium Term Financial Strategy, its Treasury Strategy and the most recent quarterly update report on the Council's Budget for 2021/22. The Committee will be assisted by the Leader and individual Cabinet Members in its enquiry and will examine the Cabinet's initial highlight priority actions for 2022/23 and the synergy with the proposed Budget for 2022/23. The enquiry will address both the General Fund and Housing Revenue Account.

Date of the Next Scheduled Meeting

The next scheduled meeting of the Resources and Services Overview and Scrutiny Committee is to be held in the Council Chamber, Town Hall at 7.30 pm on Monday, 7 February 2022.

Information for Visitors

FIRE EVACUATION PROCEDURE

There is no alarm test scheduled for this meeting. In the event of an alarm sounding, please calmly make your way out of any of the fire exits in the hall and follow the exit signs out of the building.

Please heed the instructions given by any member of staff and they will assist you in leaving the building and direct you to the assembly point.

Please do not re-enter the building until you are advised it is safe to do so by the relevant member of staff.

Your calmness and assistance is greatly appreciated.